

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 5, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND ARCHIE WILSON, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE SGT SHANE HUFF OF THE UNITED STATES ARMY TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE OCTOBER 5, 2011 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

LET THE RECORD SHOW: The Board of County Commissioners presented SGT Shane Huff of the United States Army, who has recently returned home from Afghanistan, with a Certificate of Appreciation honoring him for his courageous commitment to our country while serving in Operation Enduring Freedom. The Board commended his bravery and dedication to the cause of freedom. SGT Huff was also presented with a medallion challenge coin from Rodger Young, Service Officer of the Clermont County Veterans' Service Commission, and a Congressional Proclamation from Steve Caraway, on behalf of Congresswoman Jean Schmidt, honoring him for his service to our country and welcoming him home.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 157-11/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 157-11** resolving to approve payment to vendors **in the total amount of \$1,196,326.87** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **October 5, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **10/03/2011**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR SERVICES WITH VERTICAL SYSTEMS ELEVATOR CORP. FOR ROUTINE AND EMERGENCY MAINTENANCE AND REPAIR OF ELEVATORS LOCATED IN VARIOUS COUNTY BUILDINGS...11-0923-001...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and

Security, to execute a Contract for Services by and between the Board of County Commissioners, Clermont County, Ohio, and Vertical Systems Elevator Corp., 4784 River Road, Cincinnati, Ohio 45233 for routine and emergency maintenance and repair of elevators located in various County buildings, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$24,456.00, with said services to be completed within 365 days of company’s receipt of signed contract and notice to proceed from the Office of Technology, Communications and Security/Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
EXTENSION OF CONTRACT WITH POLYDYNE, INC. FOR THE
FURNISHING AND DELIVERY OF POLYMER FOR SAME...10-0930-
002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute an Extension of Contract by and between the County of Clermont, Ohio, and Polydyne, Inc., One Chemical Plant Road, Riceboro, Georgia 31323 for the furnishing and delivery of Polymer for the Clermont County Water Resources Department, previously ratified by the Board of County Commissioners on 12/15/2010, for an additional one year period effective 01/01/12 through 12/31/2012, pursuant to and in compliance with Article (8) of the referenced contract, with all other terms and conditions thereof to remain in full force and effect *and contingent upon the adoption of the Annual Appropriations for 2012 and the issuance and receipt of a purchase order thereafter.*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE
INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN
EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY
WATERWORKS/SEWER SYSTEMS...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to authorize the release of Maintenance Bonds which provided surety for the installation of water main extensions and/or sanitary sewer main extensions to serve the following subdivisions and to accept said water and/or sanitary sewer main extensions into the County Waterworks/Sewer Systems pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Water Bond	Sewer Bond
White Gate Farm Subdivision Section 3/Block C DC# 06-0927-002	Miami	\$1,000.00	

Lexington Run Subdivision Saddletop Ridge Phase 3 DC# 06-0807-004 *Secured by Official Check Number 519015014, dated 06/23/06, issued by Travelers Express Company, Inc., P.O. Box 9476, Minneapolis, Minnesota 55480 on behalf of Traditions Investments – Batavia, Ltd.	Batavia	\$2,000.00*	
Lexington Run Subdivision Bugler’s Sound Phase 2 DC# 06-0126-007 *Secured by Official Check Number 519014304, dated 11/28/05, issued by U.S. Bank, Travelers Express Company, Inc., P.O. Box 9476, Minneapolis, Minnesota 55480	Batavia	\$5,200.00*	
Lexington Run Subdivision Champion’s Crossing Phase 2 DC# 06-0126-006 *Secured by Official Check Number 519014306, dated 11/28/05, issued by U.S. Bank, Travelers Express Company, Inc., P.O. Box 9476, Minneapolis, Minnesota 55480	Batavia	\$2,600.00*	
Lexington Run Subdivision Section 3 DC# 05-0916-007 *Secured by Cashier’s Check Number 518853160, dated 08/29/05, issued by US Bank, Travelers Express Company, Inc., P.O. Box 9476, Minneapolis, Minnesota 55480	Batavia	\$1,300.00*	
O’Bannon Meadows Subdivision Section 1/Phase 3 DC# 09-0715-002 *Secured by Irrevocable Standby Letter of Credit Number 550 issued by The Bank of Kentucky, 111 Lookout Farm Drive, Crestview Hills, Kentucky 41017	Goshen		\$1,500.00*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ACCEPTANCE OF THE SCADA SYSTEM UPGRADE CONTRACT
WITH GLENWOOD ELECTRIC, INC. FOR PROJECT NUMBER 6402-
60053 (FKA 651-0034) RELATIVE TO THE MIDDLE EAST FORK
WASTEWATER TREATMENT PLANT EVALUATION AND
RENOVATION PROJECT LOCATED WITHIN BATAVIA TOWNSHIP
AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL
PAYMENT NUMBER 7, FINAL, RELATIVE THERETO...10-0119-
002...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and Glenwood Electric, Inc., 12250 Chandler Drive, Walton, Kentucky 41094 for the SCADA System Upgrade Contract (Contract Number 6402-600534 fka 651-00344) for Project Number 6402-60053 (fka 651-0034) relative to the Middle East Fork Wastewater Treatment Plant

Evaluation and Renovation Project located within Batavia Township as Complete as of 04/01/11, and to approve the Estimate for Partial Payment Number 7, Final, which represents the release of retainage in the principal amount of \$24,236.00, plus all accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ACCEPTANCE OF THE AERATION SYSTEM UPGRADE CONTRACT
WITH MECHANICAL CONSTRUCTION COMPANY, INC. FOR
PROJECT NUMBER 6402-60053 (FKA 651-0034) RELATIVE TO THE
MIDDLE EAST FORK WASTEWATER TREATMENT PLANT
EVALUATION AND RENOVATION PROJECT LOCATED WITHIN
BATAVIA TOWNSHIP AS COMPLETE AND APPROVAL OF THE
ESTIMATE FOR PARTIAL PAYMENT NUMBER 5, FINAL, RELATIVE
THERE TO...09-1009-006...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and Mechanical Construction Company, Inc., 2302 8th Street, Portsmouth, Ohio 45662-4798 for the Aeration System Upgrade Contract (Contract Number 6402-600531 fka 651-00341) for Project Number 6402-60053 (fka 651-0034) relative to the Middle East Fork Wastewater Treatment Plant Evaluation and Renovation Project located within Batavia Township as Complete as of 05/09/11 and to approve the Estimate for Partial Payment Number 5, Final, which represents the release of retainage in the principal amount of \$10,599.36, plus all accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ACCEPTANCE OF THE CONTRACT WITH GM PIPELINE, INC. FOR
PROJECT NUMBER 6401-60023 (FKA 621-0035) RELATIVE TO THE
BOB MCEWEN (BMW) RAW WATER MAIN PROJECT LOCATED
WITHIN BATAVIA TOWNSHIP AS COMPLETE AND APPROVAL OF
THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 5, FINAL,
RELATIVE THERETO...10-0818-004...RATIFIED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept the Contract (Contract Number 6401-600239) by and between the County of Clermont, Ohio, and GM Pipeline, Inc., 6633 Lake Drive, West Chester, Ohio 45069 for Project Number 6401-60023 (fka 621-0035) relative to the Bob McEwen (BMW) Raw Water Main Project located within Batavia Township as Complete as of 07/01/11, and to approve the Estimate for Partial Payment Number 5, Final, which represents the release of retainage in the principal amount of \$21,183.18, plus all accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH WM. LIGHT
PAVING COMPANY FOR PROJECT NUMBER 2010-04 RELATIVE TO
THE OHIO TOWNSHIP "PARK REVITALIZATION" PROJECT IN
CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK
GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2010...11-
0513-001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1 to the Contract with Wm. Light Paving Company, 1931 East Ohio Pike, Amelia, Ohio 45102, previously ratified by the Board of County Commissioners on 09/14/11, for Project Number 2010-04 relative to the Ohio Township "Park Revitalization" Project, in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2010, which represents an increase in the amount of \$6,950.00, for a total adjusted contract price to date of \$38,668.00, for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH THE
NELSON STARK COMPANY FOR PROJECT NUMBER 2010-05
RELATIVE TO THE GOSHEN TOWNSHIP STORMWATER DRAINAGE
PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR
2010...11-0603-002...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1 to the Contract with The Nelson Stark Company, 7685 Fields Ertel Road, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 08/17/11, for Project Number 2010-05 relative to the Goshen Township Stormwater Drainage Project, in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2010, which represents an increase in the amount of \$27,860.50, for a total adjusted contract price to date of \$94,908.60, for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH WALNUT
GROVE CONSTRUCTION, INC. FOR PROJECT NUMBER 2010-06**

RELATIVE TO THE JACKSON TOWNSHIP “MARATHON PARK SHELTER AND DRINKING FOUNTAIN” PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2010...11-0603-001...EXECUTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1 to the Contract with Walnut Grove Construction, Inc., 3627 Hanley Road, Cincinnati, Ohio 45247, previously ratified by the Board of County Commissioners on 08/23/11, for Project Number 2010-06 relative to the Jackson Township “Marathon Park Shelter and Drinking Fountain” Project, in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2010, which represents an increase in the amount of \$19,627.16, for a total adjusted contract price to date of \$74,862.28, for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:23 A.M. TO BE RECONVENED SHORTLY.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:25 A.M.

IN RE: HUMAN RESOURCES DEPARTMENT...APPROVAL OF THE 2012 MEDICAL AND GROUP HEALTH BENEFITS AND AUTHORIZATION TO ACCEPT PROPOSALS AND/OR AUTOMATIC RENEWALS...11-1004-002...ACCEPTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Horan Associates, Inc. and Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to accept the proposals and/or automatic renewal of the following carriers for the 2012 health insurance benefit year, effective January 1, 2012 through December 31, 2012; and, further to authorize the Human Resources Department to obtain the agreements for the respective services for execution thereof, establish the cafeteria plan reflecting the 2012 Plans & Cost as listed and 2012 Benefit Credit at the semi-monthly rate of \$179.75 for single and \$449.62 for family medical coverage and to schedule the 2012 Health Insurance Open Enrollment.

CARRIER	SERVICE
Humana, Inc. 655 Eden Park, Suite 250 Cincinnati, Ohio 45202	Coverage and administrative services for excess risk insurance and the County’s self-insured group health/ major medical program
Dental Care Plus, Inc. 100 Crowne Point Place Cincinnati, Ohio 45241 (Admin. Rate guaranteed for the next 2 years)	Administrative functions and claims services for dental benefits
Mutual of Omaha Insurance Company	Coverage and administrative services for basic life, voluntary life, accidental death and

4665 Cornell Rd., Suite 105 Cincinnati, Ohio 45241 (Rate guaranteed for the next 2 years)	dismemberment, long term disability insurance.
EyeMed Vision Care 4000 Luxotica Place Mason, Ohio 45040 (Fully insured rate guaranteed for the next 3 years)	Fully insured vision plan.
Chard, Snyder and Associates, Inc. 3510 Irwin-Simpson Road Mason, Ohio 45040-9744 (No change in Admin. Rate)	Administrative services for the Section 125 premium conversion and flexible benefits plan

PLAN COSTS:	SINGLE MONTHLY	SINGLE PER PAY(24)	FAMILY MONTHLY	FAMILY PER PAY(24)
MEDICAL - NPOS I	\$435.19	\$217.60	\$1,218.54	\$609.27
MEDICAL - NPOS 2	\$397.59	\$198.80	\$1,113.26	\$556.63
DENTAL	\$26.56	\$13.28	\$73.00	\$36.50
VISION PLAN	\$5.94	\$2.97	\$14.98	\$7.49

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY SHERIFF...FULL SERVICE AGREEMENT WITH ID NETWORKS, INC. FOR THE PROVISION OF HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT SERVICES RELATIVE TO THE FINGERROLL LIVESCAN SYSTEM FOR SAME...11-0921-002...EXECUTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Full Service Agreement by and between the County of Clermont, Ohio, and ID Networks, Inc., 7720 Jefferson Road, Ashtabula, Ohio 44004 for the provision of hardware and software maintenance and support services relative to the FingerRoll Livescan System as outlined therein, for a total amount not to exceed \$3,495.00, effective 11/01/11 through 10/31/12, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...SHAYLER CROSSING TWO SUBDIVISION/ SECTION 4/BLOCK B/UNION TOWNSHIP...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...04-1119-006...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of the Three Year Performance Bond for Sidewalks in the amount as follows for the following subdivision located within Union Township:

Subdivision	Performance Bond for Sidewalks
Shayler Crossing Two Subdivision Section 4, Block B Union Township	\$18,260.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...THE WOODS AT MIAMI TRAILS
SUBDIVISION/SECTION 11/BLOCK A/PHASE 2/MIAMI
TOWNSHIP...RECORD PLAT NUMBER 629-2720 FOR THE REPLAT OF
LOT NUMBERS 592 AND 593 WITHIN SAME...11-0929-
005...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2720** for the Replat of Lots in the following Subdivision within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
The Woods at Miami Trails Subdivision Section 11, Block A, Phase 2 Replat of Lot Numbers 592 and 593 Miami Township	629-2720	Extinguishment of Existing Storm Water Detention Easement

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO
THROUGH TRAFFIC ON CLOUGH PIKE IN UNION TOWNSHIP...11-
0929-006...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Clough Pike in Union Township on **Saturday, 10/22/11**, for a culvert replacement, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...HAMLET ANNEX SUBDIVISION/PIERCE
TOWNSHIP...RECORD PLAT NUMBER 629-2721 FOR THE REPLAT OF
LOT NUMBERS 91 THROUGH 94 WITHIN SAME...11-1004-
001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2721** for the Replat of Lots in the following Subdivision within Pierce Township:

Subdivision	Record Plat Number	Reason for Replat
Hamlet Annex Subdivision Replat of Lot Numbers 91 through 94 Pierce Township	629-2721	To Create New Lot Number 133

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
THE PROVISION OF MAINTENANCE ON OFFICE
EQUIPMENT...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Municipal Clerk of Courts DC# 11-0923-002	Cannon Business Solutions, Inc. 300 Commerce Square Boulevard Burlington, New Jersey 08016	Two Cannon ImageRunner 3245 Copiers S/N DHK05282 S/N DHK05285	\$980.97 plus \$0.010212 per copy in excess of 96, 000 copies	09/30/11 through 09/29/12
County Sheriff DC# 11-0929-001	Donnellon McCarthy, Inc. 4141 Turrill Street Cincinnati, Ohio 45223	Canon I2058 Copier S/N: 00093	\$800.00 plus \$0.1143 per copy in excess of 7,000 copies	07/15/11 through 07/14/12

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR
ANNEXATION OF 286.4610 ACRES FROM BATAVIA TOWNSHIP TO
THE VILLAGE OF BATAVIA, CLERMONT COUNTY, OHIO,
PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE...11-
1003-001...TABLED**

Recommendation to accept the Petition for Annexation of 286.4610 Acres identified as PIN 012006E077, PIN 012006E013, PIN 012006E078, PIN 012003C029, PIN 012003D009, PIN 012003D026, and PIN 012003C079 from the unincorporated area of Batavia Township, Clermont County, Ohio, to the Village of Batavia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Monday, October 3, 2011, at 9:08 A.M., by Michael Minniear, Attorney for Agent for Petitioner, 626 Main Street, Milford, Ohio 45150, for and on behalf of Dennis Nichols, 389 Main Street, Batavia, Ohio 45103, the designated Agent for the Petitioner, Glen Wiedenbein, Trustee, 1300 Baldwin, Milford, Ohio 45150 pursuant to Section 709.023 of the Ohio Revised Code.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:48 A.M. TO BE RECONVENED SHORTLY.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:50 A.M.

LET THE RECORD SHOW: Mr. Spinney advised the Board of County Commissioners that Elizabeth Mason, Assistant Prosecuting Attorney, will be available shortly to discuss the proposed annexation as noted above.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2011...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2011:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION -DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE (optional)
\$ 14,636.00	General Fund 1000 Facilities Management	01-01- 101000	512100	Overtime	
\$ (1,892.92)	Treasurer's Delinquent Tax & Assessment Fund 2041 – Pros Atty Delinquent Tax Dept	01-04- 376000	511100	Elected Official Salary	
\$ (45,999.65)	Treasurer's Delinquent Tax & Assessment Fund 2041 – Pros Atty Delinquent Tax Dept	01-04- 376000	511200	Regular Salary	
\$ (10,457.11)	Treasurer's Delinquent Tax & Assessment Fund 2041 – Pros Atty Delinquent Tax Dept	01-04- 376000	520000	Fringe Benefits	
\$ (220.65)	Treasurer's Delinquent Tax & Assessment Fund 2041 – Pros Atty Delinquent Tax Dept	01-04- 376000	530000	Purchased Services	
\$ (200.00)	Treasurer's Delinquent Tax & Assessment Fund 2041 – Pros Atty Delinquent Tax Dept	01-04- 376000	570000	Materials & Supplies	
\$ (500.00)	Treasurer's Delinquent Tax & Assessment Fund 2041 – Pros Atty Delinquent Tax Dept	01-04- 376000	610000	Maintenance & Repair	
\$ (1,000.00)	Treasurer's Delinquent Tax & Assessment Fund 2041 – Pros Atty Delinquent Tax Dept	01-04- 376000	630000	Utilities	
\$ 236,780.40	Treasurer's Delinquent Tax & Assessment Fund 2041 – Pros Atty Delinquent Tax Dept	01-04- 376000	700000	Transfers Advances & Reimbursements	

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FROM FUNCTION- DIVISION-ORG-OBJECT OBJECT DESCRIPTION	TO FUNCTION-DIVISION-ORG- OBJECT (optional ORG DESC.) OBJECT DESCRIPTION
\$ 19,100.00	Sunnymeade RID Fund 2706	00-00-002706-530000 Purchased Services	00-00-002706-700000 Transfers Advances & Reimbursements

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

LET THE RECORD SHOW: Elizabeth Mason, Assistant County Prosecutor, provided the Board of County Commissioners with clarification of the Board’s responsibilities and procedures relative to the process of the filing of annexations, pursuant to Section 709.023 of the Ohio Revised Code.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR
ANNEXATION OF 286.4610 ACRES FROM BATAVIA TOWNSHIP TO
THE VILLAGE OF BATAVIA, CLERMONT COUNTY, OHIO,
PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE...11-
1003-001...ACCEPTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation to accept into the record the Petition for Annexation of 286.4610 Acres identified as PIN 012006E077, PIN 012006E013, PIN 012006E078, PIN 012003C029, PIN 012003D009, PIN 012003D026, and PIN 012003C079 from the unincorporated area of Batavia Township, Clermont County, Ohio, to the Village of Batavia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Monday, October 3, 2011, at 9:08 A.M., by Michael Minniear, Attorney for Agent for Petitioner, 626 Main Street, Milford, Ohio 45150, for and on behalf of Dennis Nichols, 389 Main Street, Batavia, Ohio 45103, the designated Agent for the Petitioner, Glen Wiedenbein, Trustee, 1300 Baldwin, Milford, Ohio 45150 pursuant to Section 709.023 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO TRANSFER
PROPORTIONATE SHARE OF THE BALANCE OF FIFTY PERCENT
OF DELINQUENT TAX REVENUES TO PROSECUTOR’S
DELINQUENT TAX AND ASSESSMENT COLLECTION
FUND...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, to authorize a cash transfer of funds pursuant to direction received from the Office of the Auditor of State in order to comply with Amended Substitute House Bill 153 revisions to Ohio Revised Code Section 321.261 which requires separate Delinquent Tax and Assessment Collection (DTAC) Funds for the County Treasurer and Prosecuting Attorney effective September 29, 2011:

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 236,780.40	Treasurer’s Delinquent Tax & Assessment Fund 2041-01-04-376000-700200	Prosecutor’s Delinquent Tax & Assessment Fund 2065-01-04-385000-480200

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RATIFICATION OF
APPROPRIATIONS FOR FISCAL YEAR 2011 FOR COMMON PLEAS
COURT SPECIAL PROJECTS FUNDS...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to ratify the 2011 Annual Appropriations previously authorized by the General, Domestic Relations and Juvenile and Probate Divisions of the Common Pleas Court for the Special Projects Funds established under authority of Ohio Revised Code Section 2303.201 (E) and currently reflected in the general ledger of the County Auditor, effective upon issuance of an Amended Certificate of Estimated Resources by the Budget Commission, due to revisions included in Amended Substitute House Bill 153 which require these funds to be appropriated by the Board of County Commissioners effective September 29, 2011:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION – DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION
\$ 35,900.00	Common Pleas Court Special Project Fund 2140	02-11-234000	511200	Regular Salary
\$ 13,800.00	Common Pleas Court Special Project Fund 2140	02-11-234000	520000	Fringe Benefits
\$ 5,000.00	Common Pleas Court Special Project Fund 2140	02-11-234000	530000	Purchased Services
\$ 5,000.00	Common Pleas Court Special Project Fund 2140	02-11-234000	570000	Materials & Supplies
\$ 20,154.00	Domestic Relations Court Special Project Fund 2182	02-13-253000	530000	Purchased Services
\$ 38,000.00	Juvenile Court Special Project Fund 2323	02-14-275000	511200	Regular Salary
\$ 2,000.00	Juvenile Court Special Project Fund 2323	02-14-275000	511400	Magistrate Salary
\$ 13,500.00	Juvenile Court Special Project Fund 2323	02-14-275000	520000	Fringe Benefits
\$ 25,000.00	Juvenile Court Special Project Fund 2323	02-14-275000	530000	Purchased Services
\$ 10,000.00	Juvenile Court Special Project Fund 2323	02-14-275000	570000	Materials & Supplies
\$ 1,000.00	Juvenile Court Special Project Fund 2323	02-14-275000	610000	Maintenance & Repair
\$ 500.00	Juvenile Court Special Project Fund 2323	02-14-275000	630000	Utilities
\$ 18,900.00	Juvenile Court Special Project Fund 2323	02-14-275000	66000	Capital Outlay
\$ 5,000.00	Probate Court Special Project Fund 2350	02-15-305000	511200	Regular Salary
\$ 2,100.00	Probate Court Special Project Fund 2350	02-15-305000	520000	Fringe Benefits
\$ 5,000.00	Probate Court Special Project Fund 2350	02-15-305000	530000	Purchased Services
\$ 20,271.01	Probate Court Special Project Fund 2350	02-15-305000	570000	Materials & Supplies

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Susan G. Malloni: One (1) day – Columbus, Ohio – Ohio Association for Court Administration, Inc. 2011 Fall Conference – Total expenses for registration (\$100.00) estimated not to exceed \$100.00.

COUNTY SHERIFF

Chris Jarman: Four (4) days – Cincinnati, Ohio – Cincinnati-Hamilton County Homeland Security Course entitled “Screening of Persons by Observational Techniques” – Total expenses not to exceed \$0.00.

Three Undercover Agents: Three (3) days – Columbus, Ohio – Columbus Police Academy Meth Lab Mitigation School – Total expenses for lodging (\$330.00) and meals (3 X \$168.00) estimated not to exceed \$834.00.

COUNTY AUDITOR

Cindy Hawk: Two (2) days – Columbus, Ohio – 2011 Ohio Integrated Assessment System (IAS) User’s Conference – Total expenses for lodging (\$100.00), meals (\$100.00), registration (\$145.00) and other (\$50.00) estimated not to exceed \$395.00.

COUNTY ENGINEER

Craig Stephenson and Doug Royer: One (1) day – Lebanon, Ohio – Federal Highway Administration (FHWA) Federal-Aid Contract Administration Core Curriculum Training – Total expenses for meals (\$40.00) estimated not to exceed \$40.00.

Pat Manger, Craig Stephenson, Doug Royer and Todd Gadbury: Three (3) days – Columbus, Ohio – 2011 Ohio Transportation Engineering Conference – Total expenses for lodging (4 X \$310.56), meals (\$448.00), registration (4 X \$100.00), and other (\$168.00) estimated not to exceed \$2,258.24.

CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Julie Robinson: Three (3) days – Columbus, Ohio – The Ohio CASA/GAL (Court Appointed Special Advocates/Guardian Ad Litem) Association Celebrate Kids Conference – Total expenses for meals (\$150.00) estimated not to exceed \$150.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION

Barb Brown: Five (5) days – Lexington, Kentucky – Best Practices Exchange 2011 – Total expenses for lodging (\$635.00), meals (\$225.00), registration (\$125.00) and other (\$10.00) estimated not to exceed \$995.00.

Barb Brown: One (1) day – Cincinnati, Ohio – Association of Records Managers and Administrators (ARMA) October Meeting – Total expenses for registration (\$15.00) estimated not to exceed \$15.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

William Beyer: One (1) day – Dayton, Ohio – Southwest Ohio Water Environment Association Fall Operator Education Day – Total expenses not to exceed \$0.00.

Douglas J. Martin and Dave Reed: One (1) day – Dayton, Ohio – Walters Environmental Consulting, Inc. Class entitled “Solids Handling” – Total expenses for registration (2 X \$195.00) estimated not to exceed \$390.00.

Joseph Hitt: Two (2) days – Wilmington, Ohio – Ohio Rural Water Association 2011 Fall Operator Exposition – Total expenses for registration (\$180.00) estimated not to exceed \$180.00.

TREATMENT ALTERNATIVES TO STREET CRIME

Dee Hargitt and Bruce Gibson: Two (2) days – Columbus, Ohio – 25th Annual Ohio Justice Alliance for Community Corrections Conference entitled “Reducing Recidivism Through Collaboration” – Total expenses for lodging (\$115.58) and mileage (\$138.75) estimated not to exceed \$254.33.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

IN RE: MINUTES OF INFORMAL REGULAR SESSION...APPROVED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Informal Regular Session of **09/13/11**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Abstained.

IN RE: DEPARTMENT OF HUMAN RESOURCES...RECOMMENDATION TO AMEND APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN TO ADD THE POSITION OF EMERGENCY MANAGEMENT AGENCY ASSISTANT DIRECTOR, CLASS #89284, PAY RANGE A, AND TO AMEND THE TABLE OF ORGANIZATION OF THE OFFICE OF TECHNOLOGY COMMUNICATIONS, AND SECURITY/EMERGENCY MANAGEMENT AGENCY TO CHANGE THE POSITION OF EMERGENCY MANAGEMENT AGENCY DIRECTOR FROM PART-TIME TO FULL-TIME, AND ADD THE NEWLY-CREATED POSITION OF ASSISTANT DIRECTOR, AND TO REMOVE THE VACANT GRANTS COORDINATOR POSITION, TO BE EFFECTIVE 11/01/2011...10-0816-002 AND 11-1005-001...RATIFIED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, and Steve Rabolt, Director, Office of Technology, Communications, and Security with the concurrence of David L. Spinney, County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Classification Plan to add the position of Emergency Management Agency Assistant Director, Class #89284, Pay Range A, and to adopt a Revised Table of Organization for the Office of Technology, Communications,

and Security/Emergency Management Agency to change the position of Emergency Management Agency Director from Part-Time to Full-Time, add the position of Emergency Management Agency Assistant Director (PT) Classification #89284, Pat Range A and remove the vacant Grants Coordinator position, as outlined in Exhibit A, attached hereto and made a part thereof, effective 11/01/2011; and further to direct the Department of Human Resources to update as necessary the Internet links and appendices, and further to direct the Department of Human Resources to reproduce and transmit the revisions to all department heads and supervisors and the same are hereby instructed to incorporate said revisions into their copies of the Clermont County Personnel Policy.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **10/05/11**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:22 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
ARCHIE WILSON, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 10/05/11